

07<sup>th</sup> July, 2026

To,  
**BSE Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001  
(Scrip Code No: 500418)

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
  
(Scrip Code: Tokyo Plast)

**Subject: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – Quarter ended 30<sup>th</sup> June, 2026.**

Dear Sir/Madam,

Please find enclosed herewith the certificate received from M/s. MUFG Intime India Private Limited, Registrar & Share Transfer Agent of M/s. Tokyo Plast International Limited, confirming compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

You are kindly requested to take the above on record and acknowledge the same.

Thanking you.

Yours faithfully,  
For Tokyo Plast International Limited

  
Haresh Velji Shah  
Director  
DIN: 00008339



**TOKYOPLAST INTERNATIONAL LIMITED**

CIN:L25209DD1992PLC009784

**ADMIN. OFFICE:** 401-A, Gala Quest, Paranjape B Scheme Road No. 1,  
Vile Parle East, Mumbai - 400057, India.

**REGD. OFFICE:** Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road,  
Daman - 396210 (U.T.). INDIA.

**FACTORY ADD:** Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone,  
Gandhidham (Kutch) - 370230

Tel.: +91-22-6145 3300  
Website: www.pinnaclethermo.com  
E-mail: info@tokyoplast.com

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-07-2026

To,  
The Compliance Officer/ Company Secretary  
TOKYO PLAST INTERNATIONAL LIMITED  
363/1(1,2,3),  
SHREE GANESH INDUSTRIAL ESTATE,  
KACHIGAM ROAD  
DAMAN  
PINCODE : 396210

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry